

Committee on Committees

Special Agenda

Louisville Metro Council

Meeting Date: 08/24/2006

Meeting Time: 4:00 PM

Location: COUNCIL CHAMBERS, CITY HALL

Chairs: Kevin Kramer (11)

Members: David Tandy (4)
Jim King (10)
Kevin Kramer (11)
Julie Raque Adams (18)
Robin Engel (22)

**Special
Items for
Discussion:** THIS IS A SPECIAL MEETING.

- 1 [NB82906](#) ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEES.
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)

New Business

1. [O-161-8-06](#) AN ORDINANCE AMENDING CHAPTER 164, WITHIN LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TITLE XV, TITLED "SYSTEM DEVELOPMENT CHARGES FOR ROADWAYS."
[Sponsor\(s\)](#) [Committee on Committees](#)
2. [O-165-8-06](#) AN ORDINANCE APPROPRIATING \$11,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO ST. ANTHONY COMMUNITY OUTREACH CENTER FOR COMPUTER TRAINING FOR YOUTH AND ADULTS.
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3. [O-166-8-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$7,000 WITH \$5,000 FROM DISTRICT 1 AND \$2,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO SUMMERBRIDGE OF LOUISVILLE, INC. FOR SUMMER PROGRAM AND YEAR ROUND AFTER SCHOOL TUTORING EXPENSES
[Sponsor\(s\)](#) [Committee on Committees](#)
4. [O-167-8-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$22,900 TO BE USED BY THE FAMILY RESOURCE CENTERS LOCATED AT THE FOLLOWING SCHOOLS AND IN THE FOLLOWING MANNER, \$3,500 EACH TO OKOLONA ELEMENTARY, LAUKHUF ELEMENTARY, BLAKE ELEMENTARY, T. T. KNIGHT MIDDLE SCHOOL, BLUELICK ELEMENTARY AND \$5,400 TO SOUTHERN HIGH SCHOOL FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR LITERARY AND ATTENDANCE PROGRAMS, PURCHASE OF SCHOOL SUPPLIES AND UNIFORMS, EARLY CHILDHOOD LEARNING PROGRAMS, AND PARENTAL INVOLVEMENT PROGRAMMING AT SUCH CENTERS.
[Sponsor\(s\)](#) [Committee on Committees](#)
5. [O-168-8-06](#) AN ORDINANCE CLOSING AN IRREGULARLY SHAPED SECTION OF ORIGINAL SOUTH PARK ROAD ALSO KNOWN AS OLD DEPOSIT ROAD, BETWEEN THE GENE SNYDER FREEWAY ALSO KNOWN AS I-265 AND OUTER LOOP FROM ITS COMMON NORTH BOUNDARY WITH THE RELOCATED SOUTH PARK ROAD, CONTAINING 30,224.6 SQUARE FEET AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-14-06).
[Sponsor\(s\)](#) [Committee on Committees](#)
6. [O-169-8-06](#) N ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON

PROPERTY LOCATED AT 11000, 10826, 11100, 11150 BALLARDSVILLE ROAD AND 4976 MURPHY LANE, CONTAINING 26.2 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-20-06).

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7. [O-170-8-06](#)

AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1100 DIXIE HIGHWAY, CONTAINING .091 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-24-06W).

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8. [R-127-8-06](#)

A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (COMMUNITY COORDINATED CHILD CARE, INC. - \$150,000.00).

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9. [R-128-8-06](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KELLOGG FOUNDATION THROUGH ITS DESIGNATED CONTRACTOR, INGHAM COUNTY HEALTH DEPARTMENT, IN THE AMOUNT OF APPROXIMATELY \$281,093 TO THE LOUISVILLE METRO HEALTH DEPARTMENT FOR ITS CENTER FOR HEALTH EQUITY.

[Sponsor\(s\)](#) [Committee on Committees](#)

10. [R-129-8-06](#)

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION ON PROPOSED REVISIONS TO THE LAND DEVELOPMENT CODE REFLECTING NEW REQUIREMENTS IMPOSED BY THE SYSTEM DEVELOPMENT CHARGE ORDINANCE.

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11. [R-126-8-06](#)

A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (THERESA GLORE - \$20,000)

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12. [O-171-8-06](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$15,000, WITH \$5,000 FROM DISTRICT 12, \$5,000 FROM DISTRICT 15 AND \$5,000 FROM DISTRICT 21, FROM THEIR RESPECTIVE NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE HOLY ROSARY FOUNDATION, INC., FOR EXPENSES RELATING TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.

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13. [R-131-8-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY MEDICAL CENTER D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL - \$40,000.00).
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14. [R-132-8-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (VISUAL PRESENTATIONS, INC. - \$39,500.00).
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15. [R-133-8-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (CROWE CHIZEK AND COMPANY, LLC - \$55,000.00).
[Sponsor\(s\)](#) [Committee on Committees](#)
16. [O-173-8-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 8300 AND 8310 NASH ROAD AND 748 AND 798 MOUSER ROAD, CONTAINING 0.83 ACRE AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-105-02).
[Sponsor\(s\)](#) [Committee on Committees](#)
17. [O-172-8-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$20,000.00 FROM THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES INCLUDING THE FOOD CLOSET, ADULT DAY CARE, MEALS ON WHEELS, KIDS' CAFÉ, AND YOUTH MENTORING.
[Sponsor\(s\)](#) [Committee on Committees](#)
18. [O-174-8-06](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER"), AUTHORIZING THE EXECUTION AND DELIVERY BY THE MAYOR OF THAT CERTAIN CONSENT OF ISSUER WITH RESPECT TO AN ASSIGNMENT AND ASSUMPTION AGREEMENT, AND A THIRD AMENDMENT AND ASSIGNMENT OF TAX REGULATORY AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUCCESSOR IN INTEREST TO THE COUNTY OF JEFFERSON, KENTUCKY, G&I V MEADOWS LLC AS SUCCESSOR IN INTEREST TO CAMDEN OPERATING, L.P. AND J. P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION AS SUCCESSOR IN INTEREST TO BANK ONE TRUST COMPANY, NATIONAL ASSOCIATION, ALL RELATING TO THE COUNTY OF JEFFERSON, KENTUCKY, MULTIFAMILY HOUSING REVENUE

REFUNDING BONDS (CAMDEN MEADOWS APARTMENTS PROJECT) SERIES 2002 IN THE AMOUNT OF \$8,200,000.

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19. [O-175-8-06](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER"), AUTHORIZING THE EXECUTION AND DELIVERY BY THE MAYOR OF THAT CERTAIN CONSENT OF ISSUER WITH RESPECT TO AN ASSIGNMENT AND ASSUMPTION AGREEMENT, AND A THIRD AMENDMENT AND ASSIGNMENT OF TAX REGULATORY AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUCCESSOR IN INTEREST TO THE COUNTY OF JEFFERSON, KENTUCKY, G&I V BROOKSIDE LLC AS SUCCESSOR IN INTEREST TO CAMDEN OPERATING, L.P. AND J. P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION AS SUCCESSOR IN INTEREST TO BANK ONE TRUST COMPANY, NATIONAL ASSOCIATION, ALL RELATING TO THE COUNTY OF JEFFERSON, KENTUCKY, MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (CAMDEN BROOKSIDE APARTMENTS PROJECT) SERIES 2002 IN THE AMOUNT OF \$8,900,000.

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20. [O-176-8-06](#) AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2007.

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21. [O-177-8-06](#) AN ORDINANCE AMENDING CHAPTER 90 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE PROHIBITION OF SMOKING IN DESIGNATED AREAS.

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22. [O-178-8-06](#) AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

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23. [R-130-8-06](#) A RESOLUTION AUTHORIZING THE METRO DEVELOPMENT AUTHORITY AS THE SUCCESSOR TO LOUISVILLE DEVELOPMENT AUTHORITY TO ENTER INTO AN AMENDMENT TO AN AGREEMENT DATED NOVEMBER 2, 2000 WITH HUMANA, INC. FOR THE RENOVATION AND LEASING OF 123 EAST MAIN STREET, LOUISVILLE, KENTUCKY.

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24. [R-134-8-06](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE ZONING MAP AMENDMENT PROCESS AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.
[Sponsor\(s\)](#) [Committee on Committees](#)
25. [R-135-8-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A WOMEN'S COMMUNITY CONVERSATION GRANT FROM THE METRO UNITED WAY IN THE AMOUNT OF APPROXIMATELY \$3,000.00 TO BE USED BY THE LOUISVILLE METRO HEALTH DEPARTMENT.
[Sponsor\(s\)](#) [Committee on Committees](#)
26. [R-136-8-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION THROUGH HANDS ON LOUISVILLE, INC., OF APPROXIMATELY \$5,000 FROM HOME DEPOT AND \$10,000 FROM HANDS ON NETWORK, THE NATIONAL AFFILIATE OF HANDS ON LOUISVILLE, INC. FOR AN APPROXIMATE TOTAL OF \$15,000 TO BE USED FOR IMPROVEMENTS AT STANSBURY PARK.
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